

EXHIBIT D

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

20th April 2020.

Nick Del Rosso

Invoice# 200420

INVOICE

Corporate Investigative Assistance reference -

Research Retainer Period April 2020

OP: Research in UK, Jersey, Maldives Company Research - Project Singapore

Total Due GBP £5,750.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

6th October 2019.

Nick Del Rosso

Invoice# 191006

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

SEPT 2019 = GBP£ 415.00

OP: Everest – Land Docs / Cyprus Property = GBP£3,950.00

OP: A K – WFB – Background Due Diligence = GBP£ 3,000.00

OP: Patterson Background and Share ownership - = GBP£ 5,100.00

Total Due GBP£12,465.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

2nd September 2019.

Nick Del Rosso

Invoice# 190902

INVOICE

Corporate Investigative Assistance reference -

Research Retainer - Period July to August 2019

JULY / AUGUST / SEPT 2019 = GBPE1800.00

OP: Company Search x 3 = GBPE530.00

OP: Everest - as instructed Stage 1 Research = GBPE3,850.00

OP: Nigeria - as instructed Stage 1 Research = GBPE 4,250.00

OP: UAE property identification x 4 = GBPE 10,000.00

Total Due GBPE20,430.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

10th July 2019

Nick Del Rosso

Invoice# 190710

INVOICE

Corporate Investigative Assistance Reference -

Research Retainer

Period April to June 2019

April/May/June 2019 (£600 x 2, £750 x1) = GBP £1950.00

OP: Dotty – Adress Trace -as instructed by PG £250.00

Total Due GBP£2,200.00 

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

4th April 2019.

Nick Del Rosso

Invoice# 190404

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

FEB / MARCH 2019 = GBP£1000.00

OP: 2 x comprehensive background Employment for security director as instructed

= GBP£6500.00

OP: Yacht Tracking = GBP£410.00

OP: USA Background Report x 2 = GBP£1850.00

Total Due GBP£9,760.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

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For Corporate Research, Site Visits, Court Research, Investigative Services...

30th January 2019.

Nick Del Rosso

Invoice# 190130

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

NOV & DEC 2018 / JAN 2019 GBP£1500.00

OP: Gambia Company research and Background GBP£6655.00

OP: Australia – Person Trace GBP£400

OP: Swiss Investigation – GBP£700

OP: Belize – Full copy documents GBP£250

OP: Uk Court research GBP£200

Total Due GBP£9,705.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

29th October 2018.

Nick Del Rosso

Invoice# 181029

INVOICE

Corporate Investigative Assistance Reference -

Research Retainer – GBP 600 x 3 months = GBP£1800.00

Phosphate Project – US, UK, NZ and Denmark – company background research and principles = GBP£4185.00

Total Due GBP £5,985.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

COMPANY DOCUMENTS LTD

5 Chancery Lane, London, WC2A 1LG, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

www.companydocuments.com

admin@companydocuments.com

INVOICE

Invoice To:	
Vital Management Services Inc FAO: Nick del Rosso 1340 Environ Way Chapel Hill, USA.	

Date	Invoice	Your Reference
18 Oct 2018	CD18-330	N/s
Amount Due	Terms	Our Reference
\$10,000.00	Due on receipt	CD180830-10

Description	Amount
Due Diligence - Enquiries relating to "Johnson" in Ghana & France	10,000.00

Sub Total:	10,000.00
Non EU (0%):	0.00
Balance Due USD:	\$10,000.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 006058272

ABA ROUTING: 021001088

SWIFT: MRMDUS33

Bank: HSBC Bank USA, 250 Park Avenue, New York, NY 10177

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Ref. No. 4578391



CompanyDocuments
Corporate Research Worldwide

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5 Chancery Lane, London, WC2A 1LG, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

www.companydocuments.com

admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:Nick del Rosso
1340 Environ Way
Chapel Hill
USA
NC 27517.
VAT #:

Date	Invoice	Your Reference
18 Oct 2018	CD18-314	N/s
Amount Due	Terms	Our Reference
£3,300.00	Due on receipt	CD181003-17

Description	Amount
UK Official Copy Documents - 22 companies @ GBP£150.00	3,300.00

Sub Total: 3,300.00

Non EU (0%): 0.00

Balance Due GBP: £3,300.00

Please pay the above sum net of all bank charges to the account of:
Company Documents Ltd

Account number: 61413988

IBAN: GB43HBUK40020761413988

Sort Code: 40-02-07

BIC: HBUKGB4B

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 1576591 VAT GB636721611



CompanyDocuments
Official Document Preparation

COMPANY DOCUMENTS LTD

5 Chancery Lane, London, WC2A 1LG, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:
1340 Environ Way
Chapel Hill
USA
NC 27517
VAT #:

Date	Invoice	Your Reference
23 Aug 2018	CD18-237	N/s
Amount Due	Terms	Our Reference
£850.00	Due on receipt	CD180628-12

Description	Amount
Due Diligence - research LIA:	850.00

Sub Total: 850.00

Non EU (0%): 0.00

Balance Due: £850.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB43HBUK40020761413988

Sort Code: 40-02-07

SWIFT: HBUKGB4B

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

21st August 2018.

Nick Del Rosso

Invoice# 180821

INVOICE

Corporate Investigative Assistance reference -

OP – Research Libya Companies and connected due diligence

Total Due GBP£9,000.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L



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Charter & Maritime Services

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:
1340 Environ Way
Chapel Hill
USA
NC 27517
VAT #:

Date	Invoice	Your Reference
06 Aug 2018	CD18-213	N/s
Amount Due	Terms	Our Reference
£795.00	Due on receipt	CD180724-11

Description	Amount
Due Diligence - Ship ownership 'Rose'	795.00

Sub Total: 795.00

Non EU (0%): 0.00

Balance Due: £795.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB43HBUK40020761413988

Sort Code: 40-02-07

SWIFT: HBUKGB4B

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10 % SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Diligence

Global Corporate Due Diligence

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

19th July 2018.

Nick Del Rosso

Invoice# 180719

INVOICE

Corporate Investigative Assistance reference –

Research Retainer

April / May / June / July 2018

Locate Operating Address for UTM – further research in Bulgaria and India

Total Due GBP£7890.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

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duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

9th April 2018.

Nick Del Rosso

Invoice# 180409

INVOICE

Corporate Investigative Assistance reference -

Research Retainer

Feb and March 2018 = GBP1000.00

Full Background Report – BREISH

Total Due GBP£3,450.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L



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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:
1340 Environ Way
Chapel Hill
USA
NC 27517
VAT #:

Date	Invoice	Your Reference
04 Sep 2017	CD17-316	N/S
Amount Due	Terms	Our Reference
£225.00	Due on receipt	CD170808-12

Description	Amount
Due Diligence - PEP searches and social media - REF Dikko	225.00

Sub Total: 225.00

Non EU (0%): 0.00

Balance Due: £225.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

**WE RESERVE THE RIGHT TO IMPOSE A 10 % SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.**



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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:
1340 Environ Way
Chapel Hill
USA
NC 27517
VAT #:

Date	Invoice	Your Reference
12 Jul 2017	CD17-209	N/s
Amount Due	Terms	Our Reference
£4,750.00	Due on receipt	CD170712-01

Description	Amount
Due Diligence - Russia Investigations	4,750.00

Sub Total: 4,750.00
Non EU (0%): 0.00
Balance Due: £4,750.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10 % SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
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Company Diligence

Global Corporate Due Diligence

29 Harley Street, London W1G 9QR, United Kingdom.
+44 (0)7973 884316 – duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

7th July 2017.

Nick Del Rosso

Invoice# 170707

INVOICE

Corporate Investigative Assistance to
include... Research in Kenya - Individuals and
companies as requested.

Total Due GBP 7,500.00

Please forward payment to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L



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admin@companydocuments.com

INVOICE

Invoice To:	
Vital Management Services Inc FAO:Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517.	
VAT #:	

Date	Invoice No.	Your Reference
06 Apr 2017	CD17-31	
Amount Due	Terms	Our Reference
£3,000.00	Due on receipt	CD170329-01

Description	Amount
Due Diligence - 4x UK Due diligence	1,000.00
Due Diligence - 4x Kenya Due diligence	2,000.00

Sub Total: 3,000.00

Non EU (0%): 0.00

Balance Due GBP: £3,000.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 4579501 VAT 00000721811



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Corporate Research Worldwide

COMPANY DOCUMENTS LTD

29 Harley Street, London, W1G 9QR, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:Nick del Rosso
1340 Environ Way
Chapel Hill
USA
NC 27517.
VAT #:

Date	Invoice	Your Reference
18 Oct 2016	CD16-317	N/s
Amount Due	Terms	Our Reference
£375.00	Due on receipt	CD160915-15

Description	Amount
Name Search - 10 x BP	200.00
BVI Official Copy Documents - BP	175.00

Sub Total: 375.00

Non EU (0%): 0.00

Balance Due GBP: £375.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.



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Corporate Research Worldwide

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Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:Nick del Rosso
1340 Environ Way
Chapel Hill
USA
NC 27517.
VAT #:

Date	Invoice	Your Reference
01 Sep 2016	CD16-253	N/s
Amount Due	Terms	Our Reference
£1,275.00	Due on receipt	CD160812-08

Description	Amount
Due Diligence - UK Property research: Abdullah Funsho	650.00
BVI Official Copy Documents - Abdullah Funsho	625.00

Sub Total: 1,275.00

Non EU (0%): 0.00

Balance Due GBP: £1,275.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 467639 | VAT: GB93672147

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29 Harley Street, London, W1G 9QR, United Kingdom

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE —

Invoice To:
Vital Management Services Inc
FAO:Nick del Rosso
1340 Environ Way
Chapel Hill
USA
NC 27517.
VAT #:

Date	Invoice	Your Reference
17 Mar 2016	CD15-616	
Amount Due	Terms	Our Reference
£310.00	Due on receipt	CD160303-15

Description	Amount
UK Official Copy Documents - 1 company	100.00
BVI Official Copy Documents - 1 company	175.00
Due Diligence - 1 company	35.00

Sub Total: £310.00

Non EU (0%): £0.00

Balance Due GBP: £310.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 4578691 VAT GB036721411



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29 Harley Street, London, W1G 9QR, United Kingdom.

Tel: +44 (0)20 7383 4477 Fax: +44 (0)20 7383 4488

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc FAO: 1340 Environ Way Chapel Hill USA NC 27517
VAT #:

Date	Invoice	Your Reference
25 Feb 2016	CD15-582	
Amount Due	Terms	Our Reference
£1,665.00	Due on receipt	CD160217-12

Description	Amount
UK Official Copy Documents - 4 companies	400.00
BVI Official Copy Documents - 2 companies	350.00
Due Diligence - UK Director searches x4 @ £50.00	200.00
Due Diligence - UK Land registry searches 14 @ £35.00	490.00
Due Diligence - UK Proprietor Land registry searches 3 @ £75.00	225.00

Sub Total: 1,665.00

Non EU (0%): 0.00

Balance Due: £1,665.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

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INVOICE

Invoice To:
Vital Management Services Inc FAO:Nick del Rosso 1340 Environ Way Chapel Hill USA NC 27517.
VAT #:

Date	Invoice	Your Reference
25 Jan 2016	CD15-540	
Amount Due	Terms	Our Reference
£284.00	Due on receipt	CD160105-14

Description	Amount
Due Diligence - Court searches Cayman Islands USD\$400 Converted @ 0.71	284.00

Sub Total: 284.00
Non EU (0%): 0.00
Balance Due GBP: £284.00

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 4676591 VAT: GB8888721411

COMPANY DOCUMENTS LTD

29 Harley Street, London, W1G 9OR, United Kingdom.

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admin@companydocuments.com

INVOICE

Invoice To:
Vital Management Services Inc
FAO:Nick del Rosso
1340 Environ Way
Chapel Hill
USA
NC 27517.
VAT #:

Date	Invoice	Your Reference
25 Jan 2016	CD15-537	
Amount Due	Terms	Our Reference
£975.00	Due on receipt	CD160107-14

Description	Amount
BVI Official Copy Documents - 3 companies	525.00
Hong Kong Official Copy Documents - 1 company	125.00
Switzerland official Copy Documents - 1 company	325.00

Sub Total:	975.00
Non EU (0%):	0.00
Balance Due GBP:	<u>£975.00</u>

Please pay the above sum net of all bank charges to the account of:

Company Documents Ltd

Account number: 61413988

IBAN: GB06MIDL40020761413988

Sort Code: 40-02-07

SWIFT: MIDLGB22

Bank: HSBC Bank Plc, 123 Chancery Lane, London, WC2A 1QH

WE RESERVE THE RIGHT TO IMPOSE A 10% SURCHARGE ON INVOICES OUTSTANDING AFTER EVERY 30 DAYS.
 PLEASE REFER TO COMPANY DOCUMENTS LTD WEBSITE FOR OUR TERMS OF BUSINESS.

Company Documents Ltd - Reg No. 4576691 VAT 225227214

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

07th June 2020.

Nick Del Rosso

Invoice# 070620

INVOICE

Corporate Investigative Assistance reference -

Period 20 April 2020 to 07 June 2020

OP: Charlotte - Research in Switzerland

Total Due GBP £5,450.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

09th April 2020.

Nick Del Rosso

Invoice# 090420

INVOICE

Corporate Investigative Assistance reference -

Period 02 April 2020 to 09 April 2020

OP: Project GOVI - India

Total Due GBP £14,750.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

2nd April 2020.

Nick Del Rosso

Invoice# 020420

INVOICE

Corporate Investigative Assistance reference -

Period 16th March 2020 to 02 April 2020

OP: Project Char – Gambia

Total Due GBP £6,150.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

16th March 2020.

Nick Del Rosso

Invoice# 200316

INVOICE

Corporate Investigative Assistance reference -

Period 25 February 2020 to 16th March 2020

OP: M - (PA) - 1 month - detailed BK Research

+ and RS connected research as instructed by P. = GBP£ 3,500.00

Total Due GBP £3,500.00

Terms - Please forward payment within 7 days by electronic transfer to:

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

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5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

26th February 2020.

Nick Del Rosso

Invoice# 200226

INVOICE

Corporate Investigative Assistance reference -

Period 02 November 2019 to 25 February 2020

OP: Project Everest - Nepal.

Total Due GBP £6,850.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L

Company Diligence

Global Corporate Due Diligence

5 Chancery Lane, London WC2A 1LG, United Kingdom.

+44 (0)7973 884316

duediligence@hushmail.com

For Corporate Research, Site Visits, Court Research, Investigative Services...

1st November 2019.

Nick Del Rosso

Invoice# 191101

INVOICE

Corporate Investigative Assistance reference -

Period 06 October 2019 to 01 November 2019

OP: Financial Crime - Blog - India

OCTOBER 2019 (USD\$500 x 1) = GBP£ 415.00

OP: A Kre - WFB - 3 months calls + 300 x Converts @35 each = GBP£ 13,500.00

Total Due GBP £13,915.00

Terms - Please forward payment within 7 days by electronic transfer to;

Acc Name: Company Diligence

Sort Code: 60-10-26

Acc: 10937390

IBAN: GB40NWBK60102610937390

BIC / SWIFT: NWBKGB2L